

City Council Regular Meeting Agenda

Tuesday, November 12, 2024 at 6:30 PM City Council Chambers, 401 Virginia Street, New Meadows, ID 83654

PUBLIC NOTICE: THIS MEETING IS RECORDED AND PLACED IN AN ONLINE FORMAT. PERSONS MAY BE ABLE TO EITHER VIEW OR LISTEN TO VIDEO / AUDIO OF THIS MEETING UNTIL WHICH TIME THE RECORDING IS DESTROYED UNDER THE CITY'S RECORD RETENTION POLICY.

PARTICIPATE VIA ZOOM

Direct Link: https://us06web.zoom.us/j/81927838230?pwd=AfMgTpOzaPDTNU1EbSxyBu61JEu5ve.1

Call in: 253-205-0468 Meeting ID: 819 2783 8230

Password: 620151

ROLL CALL / PLEDGE OF ALLEGIANCE

Reading of the Mission Statement

PUBLIC INPUT

(The Public is invited to speak to any item NOT already on the agenda. Items regarding Personnel or Elected Officials should be discussed with the Mayor. The Mayor or Presiding Officer may limit the amount of time). The public **may** be called upon to speak on any item on the agenda.

REPORTS

- 2. Mayor's Report
- 3. Staff Reports
- 4. Award Presentation

DISCUSSION ITEMS

- Childcare/ Youth Center
- 6. LHTAC Funding

ACTION ITEMS

- 7. Appointment of Traci Foster as City Council Member
- 8. Browns Mountain Recycling Fines/Citation
- 9. Scrap Roofing Bid
- 10. City Hall Schedule
- 11. Executive Session 74-206(f)To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

CONSENT AGENDA

- 12. Paid & Pending Claims
- 13. October 2024 Payroll
- 14. October 28, 2024 Meeting Minutes

FUTURE MEETING TOPICS

ADJOURNMENT

Any person needing special accommodation to participate in the above noticed meeting should contact the City Clerk's Office at, 347-2171, at least 24 hours in advance of the meeting date.

City of New Meadows Mission Statement:

"To provide citizens with a safe and clean community as we develop a vibrant, diverse economy together. Through coordinated and collaborative planning, we will utilize proactive means to provide effective, safe and fiscally responsible municipal programs and services while building and maintaining infrastructure of adequate capacity to accommodate present and future needs. With the overall health of each resident in mind, we will maintain an open and honest government as we plan for the future while preserving, protecting and enhancing our legacy."